

# **PORTSMOUTH TOWN COUNCIL MEETING**

**May 14, 2012**

## **Agenda**

**7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road**

### **PLEDGE OF ALLEGIANCE**

### **SITTING AS THE PORTSMOUTH TOWN COUNCIL**

### **CONSENT AGENDA**

#### **1. CRMC**

#### **PUBLIC NOTICE**

**Steven Longobardi, 312-318 Prospect Lane, to construct and maintain a residential boating facility consisting of a 4' x 100'-11" fixed timber pier, 4' x 30' ramp, and a 6' x 25' float; install four tie-off piles and mechanical boatlift; extending 48' beyond mean low water.**

### **SITTING AS THE BOARD OF LICENSE COMMISSIONERS**

#### **VICTUALLER LICENSE**

- 1. Schultzy's Snack Shack, Inc. d/b/a Schultz's Snack Shack,  
346 Park Avenue – NEW**

#### **VICTUALLER LICENSE WITH FEE WAIVER REQUEST**

**1. Newport Rotary Club, P.O.Box 164, Newport, RI for May 26, 2012 at  
Glen Farm Polo Fields**

## **F I LIQUOR LICENSE**

**1. Newport Rotary Club, P.O.Box 164, Newport, RI for May 26, 2012 at  
Glen Farm Polo Fields**

## **HOLIDAY LICENSE**

**1. Pink Pineapple LLC d/b/a Pink Pineapple, 106 Clock Tower  
Square – NEW**

## **ENTERTAINMENT LICENSE**

**1. St. Philomena School, 324 Cory's Lane, May 20, 2012**

## **ADJOURN**

## **PRESIDENT'S EXECUTIVE SUMMARY**

**MINUTES – TCM 4/23/12 & Exec.; TCM 4/25/12; TCM 4/30/12; TCM  
5/1/12;**

**TCM 5/2/12; TCM 5/3/12; TCM 5/7/12**

**TCM 5/14/12 Agenda**

**Page 2**

## **BILLS**

# **TOWN ADMINISTRATOR'S REPORT**

## **APPOINTMENTS AND RECOGNITIONS**

### **1. Request for Appointment**

- a. Planning Board (2)**
- b. Arts & Culture Committee (1)**
- c. Agriculture Committee (1)**

## **OLD BUSINESS**

**1. HEARING: An Ordinance Authorizing the Town of Portsmouth to Finance Renovations and Repairs to the Transfer Station Compactor by the Issuance of not more than \$171,000. Bonds and Notes Therefor**

**2. Request for Support of Joint Resolutions        B.Russell-Willett/  
S-2639 & H-7603 to include General Assembly under E.Pedro  
the Jurisdiction of the Rhode Island Ethics Commission  
(fr. 4/25/12)**

**3. Request to Pass a Resolution to Borrow up to \$700,000.  
D.Faucher**

**for FY 11-12 School Building Repairs and Information  
Technology Warrant Items**

**4. Request to Establish Portsmouth Community  
Scholarship D.Faucher**

**Fund (fr. 4/25/12)**

**a. Proposed Town Council Resolution in Support D.Faucher  
of Establishment of a Scholarship Fund**

**NEW BUSINESS**

- 1. Request to Re-name Melville Campgrounds S.Pappas**
- 2. Request Use of Glen Farm Special Events Fields M.Huggins  
with a Fee Waiver by Beach Dogs Lacrosse for Lacrosse  
Games July 13-14-15, 2012**
- 3. Letter of Resignation, Portsmouth School C.Perrotti  
Committee Member**
- 4. Discussion and Possible Action Concerning the J.Staven  
Appointment of a School Committee Member**
- 5. Request to Accept Letter of Resignation D.Faucher**
- 6. Request to Award a Contract for Sandy Point Beach D.Faucher  
Concession – Bid #P12-019**
- 7. Request to Decline Proposal for Wind Turbine Spare D.Faucher  
Gearbox**

**TCM 5/14/12 Agenda**

**Page 3**

**NEW BUSINESS (continued)**

**8. Request Approval of Tax Vouchers #20120514 01 – D.Dolce  
#20120514 12**

**CORRESPONDENCE – None.**

**FUTURE MEETINGS**

**May 15 – 7:00 p.m. – Town Council Meeting, School Budget**

**May 17 – 7:00 p.m. – Town Council Meeting, Budget**

**May 22 – 7:00 p.m. – Town Council Meeting, Workshop with Elmhurst  
Planning Committee**

**May 29 – 7:00 p.m. – TUESDAY, Town Council Meeting**

**EXECUTIVE SESSION**

**RIGL 42-46-5 (a) (2) Collective Bargaining**

**RETURN TO OPEN SESSION**

**OPEN SESSION**

**ADJOURN**

**The public is welcome to any meeting of the Town's boards or its**

**committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior to the meeting.**

**POSTED: 5/9/12**